

85-2781

OCT 7 1985

MEMORANDUM FOR: Deputy Director of Central Intelligence

VIA: Executive Director

FROM: Robert W. Magee
Director of Personnel

SUBJECT: Composition of Boards - SIS Rank Stipend
and Performance Awards

1. Action Requested: Approval is requested to designate certain SIS-5 and SIS-6 officers to serve on the Intelligence Community Staff (ICS) and Agency Career Service Resource Boards (SRB) considering SIS-4 officers for rank stipends and performance awards for the FY 1985 exercise.

2. Background: Senior Intelligence Service (SIS) policy requires that SRB's consist of at least three members senior to those being considered. Because of the limited number of SIS-5 and SIS-6 officers in the ICS and CIA Career Services to review SIS-4 officers, it is necessary that one member be appointed by the DDCI from outside. This practice has been used for past SIS award cycles and has proved to be successful. I have taken the liberty of contacting the Deputy Directors and have their individual agreements, subject to your approval, to the makeup of their SRB's including the external members as reflected below.

DCI

James H. Taylor
Charles A. Briggs
James V. Hirsch (R)

DDA

Harry E. Fitzwater
James H. McDonald
Richard J. Kerr (I)

DDO

Clair E. George
[Redacted]
Charles A. Briggs (E)

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DDI

Robert M. Gates
Richard J. Kerr
James H. McDonald (M)

DDS&T

Richard E. Hineman
James V. Hirsch
John H. Stein (D)

ICS

[Redacted]
Eloise R. Page

25X1

3. Recommendation: That the DDCI approve the assignment of SIS officers to Senior Resource Boards as shown above.

Robert W. Magee
Robert W. Magee

DCI
EXEC
REG

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CONCUR:

[Redacted Signature Box]

Executive Director

10 OCT 1985

Date

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APPROVAL:

/S/ John N. McMahon

Deputy Director of Central Intelligence

16 OCT 1985

Date

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